



CALIFORNIA ARTS COUNCIL

Arnold Schwarzenegger, Governor

Muriel Johnson, Director



PUBLIC MEETING

Thursday, June 21, 2007

10:00 a.m. – 4:00 p.m.

The Fresno Art Museum

2233 North First Street
Fresno, California 93703
(559) 441-4221

(Nine o'clock: Continental Breakfast hosted by Fresno Arts Council)

I. 10:00 Call to Order.....Chair, Michael Alexander
Welcome.Henry T. Perea, President, Fresno City Council
.....Carlos Martinez, Director, Fresno Art Museum

II. Roll Call.....M. Barber
Action Approval of Minutes (TAB O)

III. 10:10 Presentation.....Barbara Lippman
.....Senior Program Officer for Culture, Pew Charitable Trusts
.....Neville Vakharia
.....Project Manager, Pennsylvania Cultural Data Project

Pennsylvania Cultural Data Project (PACDP)

The James Irvine Foundation is granting \$1 million to initiate the California Cultural Data Project based upon the successful PACDP. They are seeking other statewide partners to bring this project to organizations and citizens of California. The project will be developed over the next six months or more to meet California's needs.

Question & Answer SessionB. Lippman, N. Vakharia

12:00 LUNCH BREAK

IV. 1:30 Chair's Report.....M. Alexander
Action Policy Recommendations (TAB P)

V. 1:35 Director's Report.....M. Johnson
Discussion of possible Council retreat

- VI. 1:40 Public Comment**
- VII. 2:00 Presentation.....**Amy Kitchener, Executive Director
Alliance for California Traditional Arts (ACTA)
- VIII. 2:10 Consent Items**J. Talamantez
Action
1. Artists in Schools Grants (2007-08) (**TAB Q**)
 2. Artists in Schools Planning Grants (2007-08) (**TAB R**)
 3. Artists in Schools Contractor’s Conference for Grantees (2007-08) (**TAB S**)
 4. American Masterpieces Contracts (2006-07) (**TAB T**)
 5. *My California* Writing Slam (2006-07) (**TAB U**)
- IX. 2:30 Recommendations: 2007/08 Grants and Programs....**M. Shriver, J. Talamantez
Action (TAB V)
- X. Expenditure of Year-End Funds**S. Heckes, J. Talamantez
Action (TAB W)
- XI. 4:00 Adjournment in Memory of Artist Roy DeForest**

Notes:

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Public comment may be time limited. Please make concise remarks.*

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